

**NORMAN REGIONAL HOSPITAL AUTHORITY**

January 28, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month January 2013 – Christina Keller, Employment Specialist, Human Resources – Jim Byer, Director Human Resources

Employee of the Month February 2013 – Hollie Key, Sterile Processing Technician, Central Supply – Cindy Kern, Manager Central Supply/Sterile Processing

III. Approval of the December 5, 2012 and January 8, 2013 Board Study Session Minutes and December 17, 2012 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

V. Approval of the December 2012, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the December 2012, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

A. Report from the January 9, 2013 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

VII. Quality and Safety Committee .....*Ms. Campbell*

A. Report from the January 24, 2013 Quality and Safety Committee

ACTION NEEDED: None, Information Only

VIII. Operations Committee ..... *Dr. Anderson*

A. Report from the January 14, 2013, Operations Committee .....

ACTION NEEDED: None, Information Item Only

IX. Finance Committee ..... *Dr. Burcham*

A. Report from the January 21, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request .....

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

X. Old Business ..... *Ms. Campbell*

XI. New Business:

XII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. .... *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel  
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff  
Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal  
Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the  
Physicians as Listed in XIII B (1-2) Below

1. Recommend Medical Staff Reappointments:

a) Jeffrey Buyten, MD, Active Staff – Surgery Department

- b) Tom Connally, MD, Active Staff – Surgery Department
  - c) Robert Frantz, MD, Active Staff – Emergency Medicine Staff
  - d) Anderson Greenhaw, MD, Active Staff – Anesthesia Department
  - e) Mason Lawrence, MD, Active Staff – Anesthesia Department
  - f) Richard Myers, MD, Active Staff – Emergency Medicine Department
  - g) Roseleen Charania, MD, Consulting Staff – Medicine Department
  - h) Martin McBee, DO, Consulting Staff – Emergency Medicine Department
  - i) Kent Bays, PA-C, Allied Health Staff – Surgery Department
  - j) Jeffrey Frederick, PA-C, Allied Health Staff – Surgery Department
  - k) Jorge Gorton, PA-C, Allied Health Staff – Emergency Medicine Dept.
  - l) Michael Sanderson, PA-C, Allied Health Staff – Surgery Department
2. Recommend New Provisional Medical Staff Appointments
- a) Andrew Wheeler, MD, Active Staff -- Surgery Department
  - b) Nalina Chandrasekhran, MD, Active Staff – Pediatrics Department
  - c) Mohammad Razaq, MD, Consulting Staff—Medicine Department
  - d) Philip Miner, MD, Courtesy Staff – Medicine Department
  - e) John Grimme, MD, No Membership Teleradiology – Radiology Department
  - f) Lauren Dunn, PA-C, Allied Health Staff – Hospital Medicine Department
3. Recommend Appointments of Physicians in the Provisional Period:
- a) Senthil Raju, MD, Active Staff – Hospital Medicine Department
  - b) Jeanie Loper, MD, Active-Affiliate Staff – Medicine Department
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
- ACTION TAKEN: \_\_\_\_\_
- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]
- ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

XV. Closing Comments..... *Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2012-2013 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.